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BONJOUR

Bonjour Holdings Limited

卓悦控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 653)

CHANGE IN BOARD LOT SIZE

The Board announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 4,000 Shares to 1,000 Shares with effect from Friday, 30 May 2008. The Board believes that the reduced board lot size will facilitate trading and improve the liquidity of the Shares and enable the Company to attract more investors and broaden its shareholders base. The change in board lot size will not affect any of Shareholders' rights.

EXPECTED TIMETABLE

2008

First day for free exchange of existing share certificates in board lot of 4,000 Shares each for new share certificates in board lot of 1,000 Shares each	Monday, 19 May
Effective date of the change in board lot size from 4,000 Shares to 1,000 Shares	Friday, 30 May
Original counter for trading in the Shares in board lot of 4,000 Shares each closes and becomes counter for trading in the Shares in board lot of 1,000 Shares each	9:30 a.m. on Friday, 30 May
Temporary counter for trading in the Shares in board lot of 4,000 Shares each opens	9:30 a.m. on Friday, 30 May
Parallel trading in Shares commences	9:30 a.m. on Friday, 30 May
Temporary counter for trading in the Shares in board lot of 4,000 Shares each closes	4:00 p.m. on Monday, 23 June

2008

Parallel trading in Shares ends

4:00 p.m.
on Monday, 23 June

Last day for free exchange of existing share certificates
in board lot of 4,000 Shares each for new share certificates
in board lot of 1,000 Shares each

4:30 p.m.
on Monday, 30 June

Shareholders may submit their existing share certificates in board lot of 4,000 Shares each to the Company's share registrar, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, in exchange for new share certificates in board lot of 1,000 Shares each free of charge during business hours from Monday, 19 May to Monday, 30 June 2008 (both dates inclusive). Such exchange of share certificates thereafter will be accepted only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lot of 1,000 Shares each issued or each existing share certificate submitted, whichever number of share certificate involved is higher. It is expected that the new share certificates will be available for collection from the Company's share registrar by Shareholders within 10 business days after delivery of the existing share certificates to the Company's share registrar for exchange purpose.

As from Friday, 30 May 2008, any new share certificates will be issued in board lot of 1,000 Shares each (except for odd lots or where the Company's share registrar is otherwise instructed). All existing share certificates in board lot of 4,000 Shares each will continue to be evidence of title to such Shares and be valid for transfer, delivery and settlement purposes.

TERMS USED IN THIS ANNOUNCEMENT

“Board”	the board of directors of the Company;
“Company”	Bonjour Holdings Limited;
“Shares”	shares of the Company, with nominal value of HK\$0.01 each, which are listed and traded on the Stock Exchange;
“Shareholders”	holders of Shares; and
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the Board
Ip Chun Heng, Wilson
Chairman

Hong Kong, 15 May 2008

As of the date of this announcement, the Board comprises of four executive directors namely Dr. Ip Chun Heng, Wilson, Ms. Chung Pui Wan, Mr. Yip Kwok Li and Mr. Chan Chi Chau; and three independent non-executive directors namely Mr. Wong Chi Wai, Dr. Chow Ho Ming and Mr. Lo Hang Fong.